

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)**USE FEC MAILING LABEL
OR TYPE OR PRINT**Example: If typing, type
over the lines

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street)

7001 Post Road

Suite 200

☐ Check if different
than previously
reported. (ACC)

Dublin

OH

43016

2. **FEC IDENTIFICATION NUMBER**

CITY

STATE

ZIP CODE

C00433805

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)4. **TYPE OF REPORT**

(Choose One)

(a) Quarterly Reports:

- ☒ April 15
Quarterly Report(Q1)
- ☐ July 15
Quarterly Report(Q2)
- ☐ October 15
Quarterly Report(Q3)
- ☐ January 31
Quarterly Report(YE)
- ☐ July 31 Mid-Year
Report(Non-election
Year Only) (MY)
- ☐ Termination Report
(TER)

(b) Monthly
Report
Due On:☐

Feb 20 (M2)

☐

May 20 (M5)

☐

Aug 20 (M8)

☐Nov 20 (M11)
(Non-Election
Year Only)☐

Mar 20 (M3)

☐

Jun 20 (M6)

☐

Sep 20 (M9)

☐Dec 20 (M12)
(Non-Election
Year Only)☐

Apr 20 (M4)

☐

Jul 20 (M7)

☐

Oct 20 (M10)

☐

Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12G)

Election on

in the
State of(d) 30-Day
Post -Election
Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the
State of

5. Covering Period

01

01

2010

through

03

31

2010

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Bridgette Caryn Roman

Signature of Treasurer

Electronically Filed by Bridgette Caryn Roman

Date

04

15

2010

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office
Use
Only**FEC FORM 3X**
(Rev. 12/2004)

A. Form/Schedule : **F3XN**
Transaction ID :

Committee has filed a IM indicating qualification as a multi-candidate committee. The electronic report, when printed, does not capture this on Page 2 (in the check box).

SUMMARY PAGE

OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

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Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M M
0 1D D
0 1Y Y Y Y
2 0 1 0

To:

M M
0 3D D
3 1Y Y Y Y
2 0 1 0

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2010		14490.90
(b) Cash on Hand at Beginning of Reporting Period	14490.90	
(c) Total Receipts (from Line 19)	31830.19	31830.19
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	46321.09	46321.09
7. Total Disbursements (from Line 31)	21316.58	21316.58
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	25004.51	25004.51
9. Debts and Obligations owed TO the committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed BY the committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☐ This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 06/2004)

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Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M	M
0	1

D	D
0	1

Y	Y	Y	Y
2	0	1	0

To:

M	M
0	3

D	D
3	1

Y	Y	Y	Y
2	0	1	0

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	28390.19	28390.19
(ii) Unitemized	2640.00	2640.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)	31030.19	31030.19
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry Totals to Line 33, page 5)	31030.19	31030.19
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	800.00	800.00
17. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	31830.19	31830.19
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	31830.19	31830.19

DETAILED SUMMARY PAGE

of Disbursements

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FEC Form 3X (Rev. 02/2003)

II. DISBURSEMENTS		COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:			
(a) Shared Federal/Non-Federal Activity (from Schedule H4)			
(i) Federal Share.....	0.00	0.00	
(ii) Non-Federal Share.....	0.00	0.00	
(b) Other Federal Operating Expenditures.....	91.58	91.58	
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ➤	91.58	91.58	
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00	
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	21225.00	21225.00	
24. Independent Expenditure (use Schedule E)	0.00	0.00	
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....	0.00	0.00	
26. Loan Repayments Made.....	0.00	0.00	
27. Loans Made.....	0.00	0.00	
28. Refunds of Contributions To:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	
(b) Political Party Committees	0.00	0.00	
(c) Other Political Committees (such as PACs)	0.00	0.00	
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))	0.00	0.00	
29. Other Disbursements.....	0.00	0.00	
30. Federal Election Activity (2 U.S.C 431(20))			
(a) Shared Federal Election Activity (from Schedule H6)			
(i) Federal Share	0.00	0.00	
(ii) "Levin" Share	0.00	0.00	
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00	
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00	
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	21316.58	21316.58	
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	21316.58	21316.58	

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

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III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3)	31030.19	31030.19
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	31030.19	31030.19
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	91.58	91.58
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	91.58	91.58

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 17

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

William Chapman

Mailing Address 848 Gummer Court

City

Reynoldsburg

State

OH

Zip Code

43068

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director of Loss Prevention

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4400

Amount of Each Receipt this Period

1000.00

Payroll deduction -biweek-
ly 200.00

B.

Full Name (Last, First, Middle Initial)

Michael Durbin

Mailing Address 1245 Dobbins Drive

City

New Albany

State

OH

Zip Code

43054

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial

Occupation

Interim Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y
0 2 / 0 8 / 2 0 1 0

Transaction ID: SA11AI.4435

Amount of Each Receipt this Period

5000.00

Payroll Deduction

C.

Full Name (Last, First, Middle Initial)

Greyson Eves

Mailing Address 959 Turcotte Drive

City

Gahanna

State

OH

Zip Code

43203

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Vice President/Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1041.73

Date of Receipt

M M / D D / Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4392

Amount of Each Receipt this Period

1041.73

Payroll Contribution - bi-
weekly amount of 208.33

SUBTOTAL of Receipts This Page (optional)

7041.73

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 17

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Amanda Fox

Mailing Address 5522 Westerville Crossing Drive

City State Zip Code
 Westerville OH 43081

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Director of Training

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y
 0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4401

Amount of Each Receipt this Period

1000.00

Payroll deduction - bi-weekly deduction 200.00

B.

Full Name (Last, First, Middle Initial)

Steven Fryer

Mailing Address 1571 Millville Shandon Road

City State Zip Code
 Hamilton IN 45013

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y
 0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4411

Amount of Each Receipt this Period

250.00

Payroll Deduction - Bi-weekly deduction \$50.00

C.

Full Name (Last, First, Middle Initial)

Robert Grenko

Mailing Address 3402 East Laurel Lane

City State Zip Code
 Phoenix AZ 85028

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y
 0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4402

Amount of Each Receipt this Period

1000.00

Payroll Deduction - bi-weekly deduction 200.00

SUBTOTAL of Receipts This Page (optional)

2250.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 17

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Robert Grieser

Mailing Address 6315 Moore Road

City

Delaware

State

OH

Zip Code

43015

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Vice President - Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4410

Amount of Each Receipt this Period

750.00

Payroll Deduction - bi-weekly deduction 150.00

B.

Full Name (Last, First, Middle Initial)

Kyle Hanson

Mailing Address 55 West Short Street

City

Worthington

State

OH

Zip Code

43085

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y
0 1 / 0 5 / 2 0 1 0

Transaction ID: SA11AI.4433

Amount of Each Receipt this Period

5000.00

C.

Full Name (Last, First, Middle Initial)

Robert Heitzman

Mailing Address 4331 Vista Walk Lane

City

Powell

State

OH

Zip Code

43065

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4404

Amount of Each Receipt this Period

1000.00

Payroll Deduction - bi-weekly deduction \$200.00

SUBTOTAL of Receipts This Page (optional)

6750.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 17

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Jon Ipp

Mailing Address 6054 Ross Road

City

Fairfield

State

OH

Zip Code

45014

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4406

Amount of Each Receipt this Period

1000.00

Payroll Deduction - bi-weekly deduction \$200...

B.

Full Name (Last, First, Middle Initial)

Eric Kirk

Mailing Address 3126 Oak Road

City

Walnut Creek

State

CA

Zip Code

94597

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4407

Amount of Each Receipt this Period

1000.00

Payroll Deduction - bi-weekly deduction \$200.00

C.

Full Name (Last, First, Middle Initial)

Catherine Meyers

Mailing Address 2187 Ransom Oaks Drive

City

Columbus

State

OH

Zip Code

43228

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Controller/Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

225.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4412

Amount of Each Receipt this Period

225.00

Payroll Deduction - bi-weekly deduction \$45.00

SUBTOTAL of Receipts This Page (optional)

2225.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 / 17

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Lou Nash

Mailing Address 7065 Stillwater Cove

City

Westerville

State

OH

Zip Code

43082

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Chief Recovery Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1041.73

Date of Receipt

M M / D D / Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4397

Amount of Each Receipt this Period

1041.73

Payroll deduction - bi-wee-
kly amount: 208.33

B.

Full Name (Last, First, Middle Initial)

Larry Reisinger

Mailing Address 8637 Lockerbie Court

City

Dublin

State

OH

Zip Code

43017

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4408

Amount of Each Receipt this Period

1000.00

Payroll Deduction - bi-wee-
kly deduction \$200.00

C.

Full Name (Last, First, Middle Initial)

Bridgette Caryn Roman

Mailing Address 8825 Dunsinane Drive

City

Dublin

State

OH

Zip Code

43017

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

General Counsel/Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1040.00

Date of Receipt

M M / D D / Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4399

Amount of Each Receipt this Period

1040.00

payroll deduction - bi-wee-
kly deduction 208.00

SUBTOTAL of Receipts This Page (optional)

3081.73

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER: PAGE 12 / 17

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Chad Streff

Mailing Address 7545 Duncan Glen Road

City

Westerville

State

OH

Zip Code

43082

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Chief Operating Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y
0 1 / 0 5 / 2 0 1 0

Transaction ID: SA11AI.4431

Amount of Each Receipt this Period

5000.00

B.

Full Name (Last, First, Middle Initial)

Enrico Torres

Mailing Address 26270 N. 69th Lane

City

Peoria

State

AZ

Zip Code

85383

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1041.73

Date of Receipt

M M / D D / Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4398

Amount of Each Receipt this Period

1041.73

Payroll Deduction - bi-weekly deduction of 208.33

C.

Full Name (Last, First, Middle Initial)

Lisa Vittorini

Mailing Address 4248 Vista Walk Lane

City

Powell

State

OH

Zip Code

43065

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation

Director of Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y
0 3 / 3 1 / 2 0 1 0

Transaction ID: SA11AI.4409

Amount of Each Receipt this Period

1000.00

Payroll Deduction - Bi-weekly deduction \$200.00

SUBTOTAL of Receipts This Page (optional)

7041.73

TOTAL This Period (last page this line number only)

28390.19

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 / 17

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☒ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Elect Kirk Admas

Mailing Address 1110 N. Alba Circle

City

Mesa

State

AZ

Zip Code

85213

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y
0 1 / 1 3 / 2 0 1 0

Transaction ID: SA16.4437

Amount of Each Receipt this Period

400.00

B.

Full Name (Last, First, Middle Initial)

Vote Chuck Gray

Mailing Address 7461 East Ivyglen Street

City

Mesa

State

AZ

Zip Code

85207

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y
0 1 / 1 5 / 2 0 1 0

Transaction ID: SA16.4438

Amount of Each Receipt this Period

400.00

SUBTOTAL of Receipts This Page (optional)

800.00

TOTAL This Period (last page this line number only)

800.00

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

BOYD FOR CONGRESS

Mailing Address P.O. Box 15703
P.O. Box 15703

City Tallahassee State FL Zip Code 32317

Purpose of Disbursement
Contribution

Candidate Name
BOYD FOR CONGRESS

Office Sought: ☒ House
☐ Senate
☐ President

State: FL District: 02

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4466

Date of Disbursement

03 / 08 / 2010

Amount of Each Disbursement this Period

2000.00

B.

Full Name (Last, First, Middle Initial)

CFSA Pac

Mailing Address 515 King Street, Suite 300

City Alexandria State VA Zip Code 22314

Purpose of Disbursement
Contribution

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4463

Date of Disbursement

03 / 08 / 2010

Amount of Each Disbursement this Period

5000.00

C.

Full Name (Last, First, Middle Initial)

Citizens for Sayre

Mailing Address 1045 4th Street SW

City New Philadelphia State OH Zip Code 44663

Purpose of Disbursement
contribution

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President

State: OH District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4445

Date of Disbursement

01 / 05 / 2010

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)

8000.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
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☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Committee to elect Clayton Luckie

Mailing Address 69 Horace

City
Dayton

State
OH

Zip Code
45402

Purpose of Disbursement
Contribution

Candidate Name

011

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: OH District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4451

Date of Disbursement

M M / D D / Y Y Y Y
0 1 / 0 5 / 2 0 1 0

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Committee to Elect Stephen Slesnick

Mailing Address 4725 Greenbriar Square

City
Canton

State
OH

Zip Code
44717

Purpose of Disbursement
Contribution

Candidate Name

011

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: OH District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4448

Date of Disbursement

M M / D D / Y Y Y Y
0 1 / 0 5 / 2 0 1 0

Amount of Each Disbursement this Period

1500.00

C.

Full Name (Last, First, Middle Initial)

DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE

Mailing Address 430 South Capitol Street, SE
2nd Floor

City
Washington

State
DC

Zip Code
20003

Purpose of Disbursement
Contribution

Candidate Name

012

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4464

Date of Disbursement

M M / D D / Y Y Y Y
0 3 / 0 8 / 2 0 1 0

Amount of Each Disbursement this Period

5000.00

SUBTOTAL of Disbursements This Page (optional)

7500.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

FINANCIAL SERVICE CENTERS OF AMERICA INC.

Mailing Address Court Plaza No. 25 Main St
PO Box 647

City Hackensack State NJ Zip Code 07602

Purpose of Disbursement
Contribution

Candidate Name

012
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4462

Date of Disbursement

03 / 01 / 2010

Amount of Each Disbursement this Period

2500.00

B.

Full Name (Last, First, Middle Initial)

Friends of Matt Szollosi

Mailing Address 3166 North Republic

City Toldeo State OH Zip Code 43615

Purpose of Disbursement
Contribution

Candidate Name

011
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: OH District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4442

Date of Disbursement

01 / 05 / 2010

Amount of Each Disbursement this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

Friends of Windburn

Mailing Address 363 Wales Drive

City Dayton State OH Zip Code 45405

Purpose of Disbursement
Contribution

Candidate Name
Roland Winburn

011
Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: OH District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4457

Date of Disbursement

01 / 05 / 2010

Amount of Each Disbursement this Period

600.00

SUBTOTAL of Disbursements This Page (optional)

4100.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
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Detailed Summary Page

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Ohio Democratic Party

Mailing Address 340 East Fulton Street

City
Columbus

State
OH

Zip Code
43215

Purpose of Disbursement
Contribution

Candidate Name

011

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: OH District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4460

Date of Disbursement

01 / 13 / 2010

Amount of Each Disbursement this Period

625.00

B.

Full Name (Last, First, Middle Initial)

Progressive Action for Ohio

Mailing Address 5050 East Walnut Street

City
Columbus

State
OH

Zip Code
43215

Purpose of Disbursement
contribution

Candidate Name

011

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: OH District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB23.4454

Date of Disbursement

01 / 05 / 2010

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)

1625.00

TOTAL This Period (last page this line number only)

21225.00